

**United States District Court****for the****Eastern District of Washington****Petition for Warrant or Summons for Offender Under Supervision**

Name of Offender: Timothy J Daugherty Case Number: 2:07CR00081-001  
Address of Offender: Spokane County Jail: 1100 W. Mallon, Spokane, Washington 99260  
Name of Sentencing Judicial Officer: The Honorable Fred Van Sickle, Senior U.S. District Judge  
Date of Original Sentence: 12/17/2007  
Original Offense: Uttering Fictitious Securities of Private Entities, 18 U.S.C. § 514(a)(2)  
Original Sentence: Prison - 40 Months; Type of Supervision: Supervised Release  
TSR - 36 Months  
Asst. U.S. Attorney: Stephanie J. Lister Date Supervision Commenced: 11/18/2010  
Defense Attorney: John Barto McEntire, IV Date Supervision Expires: 5/17/2013

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**PETITIONING THE COURT**

**To incorporate the violation(s) contained in this petition in future proceedings with the violation(s) previously reported to the Court on 01/02/2011.**

The probation officer believes that the offender has violated the following condition(s) of supervision:

<u>Violation Number</u>	<u>Nature of Noncompliance</u>
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4	<b><u>Mandatory Condition # 2:</u></b> The defendant shall not commit another Federal, state, or local crime.
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**Supporting Evidence:** On January 20, 2011, a warrant was issued for Mr. Daugherty's arrest, due to the allegations made that the offender had violated his conditions of supervision, including failing to report his change of address. Mr. Daugherty's whereabouts were unknown to U.S. Probation from January 10, through April 14, 2011. Timothy Daugherty was arrested by the Lynnwood Police Department for Forgery, per RCW: 9A.60.020(3), on April 14, 2011. Subsequently, on April 15, 2011, Mr. Daugherty was arrested by the Monroe Police Department for Identity Theft, per RCW: 9.35.020

On September 30, 2011, Mr. Daugherty was sentenced in Snohomish County Superior Court, in relation to case # 11-1-00306-4, to 29 months imprisonment, to be served concurrently, for forgery and unlawful possession of instruments of financial fraud.

Prob12C

**Re: Daugherty, Timothy J**

**January 3, 2012**

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I declare under penalty of perjury that the foregoing is true and correct.

Executed on: 01/03/2012

s/M.D. Elvin

M.D. Elvin

Deputy Chief U.S. Probation Officer

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THE COURT ORDERS

☐ No Action

☐ The Issuance of a Warrant

☐ The Issuance of a Summons

☒ The incorporation of the violation(s) contained in this  
petition with the other violations pending before the  
Court.

☐ Other

s/ Fred Van Sickle

Signature of Judicial Officer

January 3, 2012

Date